

COMMITTEE ON WATER AND SANITATION
(Standing Committee of Berkeley County Council)

Chairman: Mr. Timothy J. Callanan, Council Member District No. 2

A meeting of the **COMMITTEE ON WATER AND SANITATION**, Standing Committee of Berkeley County Council, was held on **Monday, July 12, 2010**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 6:40 p.m.

PRESENT: Chairman Timothy J. Callanan, Council District No. 2; Committee Member Phillip Farley, Council District No. 1; Committee Member Robert O. Call, Jr., Council District No. 3; Committee Member Cathy S. Davis, Council District No. 4; Committee Member Dennis L. Fish, Council District No. 5; Committee Member Jack H. Schurlknight, Council District No. 6; Committee Member Steve C. Davis, Council District No. 8; Supervisor Daniel W. Davis; Ms. Nicole Ewing, County Attorney and Ms. Barbara B. Austin, Clerk of County Council. Committee Member Caldwell Pinckney, Jr., Council District No. 7 was excused.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

Chairman Callanan: "I'd like to call the Committee on Water and Sanitation to order. First on the agenda is the approval of minutes from June 14, 2010."

Committee Member Farley: "So move"

Committee Member S. Davis: "Second"

Chairman Callanan: "We have a motion and a second. Are there any corrections to these minutes? (No Response) With no corrections, all those in favor, signify by saying Aye? (Ayes) Opposes Nay? (No Response) Minutes stand approved as presented."

It was moved by Committee Member Farley and seconded by Committee Member S. Davis to **approve** the minutes as presented. The motion passed by unanimous voice vote of the Committee.

A. Review prior to Second Reading of the following:

1. Bill No. 10-28, an ordinance amending **General Bond Ordinance No. 96-7-33** which authorized and provided for the issuance of Solid Waste System Revenue Bonds of Berkeley County, South Carolina; expanding the definition of system therein; and other matters relating thereto.

Committee Member Fish: "So move"

Committee Member S. Davis: "Second"

Chairman Callanan: "I have a motion and a second. Is there any discussion? (No Response) Without any discussion, all those in favor signify by saying Aye? (Ayes) Opposes Nay? (No Response) Motion carries."

It was moved by Committee Member Fish and seconded by Committee Member S. Davis to **approve** prior to **Second Reading, Bill No. 10-28**. The motion passed by unanimous voice vote of the Committee.

2. Bill No. 10-29, an ordinance amending **General Bond Ordinance No. 91-4-10** which authorized and provided for the issuance of Water and Sewer System Revenue Bonds of Berkeley County and **General Bond Ordinance No. 03-03-12** which authorized and provided for the issuance of Water and Sewer System Revenue Bonds of Berkeley County, South Carolina; expanding the definition of system therein; and other matters relating thereto.

Committee Member Fish: "Move for approval"

Committee Member C. Davis: "Second"

Chairman Callanan: "I have a motion and a second. Is there any discussion?"

Committee Member Farley: "What project is this for?"

Chairman Callanan: "This is the....combining the two funds."

Committee Member Farley: "Ok"

Chairman Callanan: "Any further discussion? (No Response) Without further discussion, all those in favor signify by saying Aye? (Ayes) Opposes Nay? (No Response) Motion carries."

It was moved by Committee Member Fish and seconded by Committee Member C. Davis to **approve** prior to **Second Reading, Bill No. 10-29**. The motion passed by unanimous voice vote of the Committee.

It was moved by Committee Member S. Davis and seconded by Committee Member C. Davis to **adjourn** the Committee on Water and Sanitation meeting. The motion passed by unanimous voice vote of the Committee.

The meeting ended at 6:43 pm.

August 9, 2010

Date Approved

COMMITTEE ON WATER AND SANITATION
(Standing Committee of Berkeley County Council)

Chairman: Mr. Timothy J. Callanan, District No. 2

Members: Mr. Phillip Farley, District No. 1
Mr. Robert O. Call, Jr., District No. 3
Mrs. Cathy Davis, District No. 4
Mr. Dennis L. Fish, District No. 5
Mr. Jack H. Schurlknight, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON WATER AND SANITATION**, Standing Committee of Berkeley County Council will be held on **Monday July 12, 2010**, at **6:00 p.m.**, following other scheduled meetings in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

APPROVAL OF MINUTES

June 14, 2010

A. Review prior to Second Reading of the following:

1. Bill No. 10-28, an ordinance amending **General Bond Ordinance No. 96-7-33** which authorized and provided for the issuance of Solid Waste System Revenue Bonds of Berkeley County, South Carolina; expanding the definition of system therein; and other matters relating thereto.

2. Bill No. 10-29, an ordinance amending **General Bond Ordinance No. 91-4-10** which authorized and provided for the issuance of Water and Sewer System Revenue Bonds of Berkeley County and **General Bond Ordinance No. 03-03-12** which authorized and provided for the issuance of Water and Sewer System Revenue Bonds of Berkeley County, South Carolina; expanding the definition of system therein; and other matters relating thereto.

July 7, 2010
S/Barbara B. Austin, CCC
Clerk of County Council